

MINUTES OF BOARD MEETING

April 25, 2007

MEMBERS PRESENT: Sondra Lee, Walter Marcella, Marva Wallace,
Linda German & John Miller

STAFF MEMBERS PRESENT: Michael Schrage, Lt. Chris Trocheck, Barb Clark &
Rose Base

MEMBERS ABSENT: Tom Hutchinson, Shannon Kingsley & P.J. Hickman

GUESTS: James Lee

The meeting was called to order by acting chairperson, Walter Marcella at 5:30 PM.
New board members welcomed

No public comment.

Approval of November minutes- Marva made motion, Sondra seconded, passed

Unfinished Business: Mike Schrage, Deputy city manager set May 9th. At 5:30 P.M. to
orient the new members of the advisory board.

New business:

New members received orientation notebooks.

Election for new chairperson and vice-chairperson will be held at the May 23rd. meeting.

A new "Friends of the Animal Shelter" volunteer group forming. They will be focusing
on increasing the number of shelter adoptions, particularly through the Petco adoption
board.

They will be sitting up an adoption board at Petco with pictures of animals eligible for
adoption at the shelter.

Staff Report: Rose Base

Pit bull update, Rose gave an update on the number of *registered* pit bull owners with those being: July 2004 229, July 2005 169, July 2006 122 and January 2007 97.

The shelter staff would like to consider doubling the permit renewal fee or revoking the pit bull owner's permit for failing to renew by the December 31st. deadline. The annual permit to allow registered pit bulls to stay in the city is \$25.00.

There have been in the last month two rabies positive skunks - one in the city and one in county.

There was no other business

Meeting adjourned 6:10 P.M.